Dodge County Land Conservation Committee Meeting Minutes 127 East Oak Street Juneau, WI 53039 June 22, 2020

The Dodge County Land Conservation Committee (LCC), Planning, Development & Parks Committee and the UW-Extension Education Committee of the Dodge County Board of Supervisors met on Monday, June 22, 2020 at 8:15 o'clock A.M., in the First-Floor Conference Room, 1F and 1G of the Dodge County Administration Building, 127 East Oak Street, Juneau, Wisconsin.

- 1. Call to Order: This meeting was called to order by Chair Larry Bischoff at 8:15 AM.
- 2. Roll Call: the following members were present: Larry Bischoff, William Foley, Allen Behl, Naomi Kriewald, Dale Macheel and James Qualmann.
 - Other Dodge County Board Members and Dodge County Staff and Agency Advisors Present: John Bohonek, Conservation Engineering Technician,
- 3. No public comment.
- 4. Approval of May 18, 2020 minutes: Motion by Lisa Derr seconded by Dale Macheel. Motion carried.
- 5. No Agency Advisor Monthly Reports.
- 6. Review Bills and Revenue. Committee looked at monthly bills and revenue.
- 7. Review 2020 Budget. John Bohonek gave several budget reports from Munis system including income and internal and external expenses. Reports were very helpful. John will be providing similar reports on a quarterly basis. Committee agreed that the comparison of budget to actual reports will replace the prior monthly bills and revenue report.
- 8. Update on Well-testing program. Dodge County Corporation counsel and

- Stevens point corporation counsel have a couple more remaining items to work out on the contract before proceeding. They are close to an agreement.
- 9. Healthy Soil Healthy Water Farmer Group. The group has had several board meetings. There will be an evening meeting for farmers in June as well as a possible field day to be held in August.
- 10. Farmland Preservation Program Update and Notices of Non-Compliance. Farmland preservation updates include some issues printing Certificates of Compliance, but they are working on it. There is one voluntary notice of noncompliance. Dale moved and Derr seconded to accept the voluntary withdrawal from the program.
- 11. Land and Water Resource Management Program Conservation Practices and Plan Update. Reviewed information on approved land and water conservation practices approved for this year. The committee reviewed the timeline to approve the county land and water resource management plan.

12. Committee Member Reports -

- a. Naomi Kriewald reported on Lake Sinnissippi regarding meeting in June with a guest presentation by Kurk Wilke who presented on carp tagging and management options. They insert transmitters in the fish to see where they are congregating to 1) determine location for harvesting and 2) estimate total numbers in the lake. They also must trim one fin of the carp so that it will not be counted twice. Although it is extensive work, it still significantly reduces the labor needed to harvest carp. Anthony Island is continuing to get work done and the Geo-tube is being maintained.
- b. Bill Folely reported on the Beaver Dam Lake District. The Lake District is in the process of being organized and should be fully functional and working later this summer. Collaboration with Fox Lake for grants, studies and a joint meeting with the DNR have been effective. They will look for grants and LWCC will assist in coordinating the upland work within the two subwatersheds, Fox Lake and Beaver Dam. Beaver Dam Lake Improvement Association is working with EOR Engineering to prepare a separate planning grant for Rakes Bay to correct heavy erosion and significant phosphorus loading. Investigation continues to evaluate the benefits provided by a 9 key element plan for both Fox Lake and Beaver Dam watershed and the lakes. John Bohonek has been at these meetings, on

behalf of the department, and once the Districts comes to decision on the plans with the WDNR, he has offered to help these efforts with Producer practice support but additional staff may be required in the future.

- c. For the Fox Lake District, Dale reported on the June meeting including potentially having a restraining order for a landowner who is preventing access. The district also provided a herbicide treatment for property owners that requested it. They discussed options for the water lily problem. They also covered some efforts to make farmers aware of the Fox Lake District cover crop program. They will apply for a lake management grant that includes a 9-key element plan. The annual meeting will be on August 1, 2020 outdoors.
- 13. Correspondence None.
- 14. Per Diem James Qualmann moved and Allen Behl seconded to approve per diems which were approved.

Next Meeting: July 27 8:15

Adjourn - Allen moved and Dale seconded to adjourn which was approved.

Larry Bischoff, Chair

Lisa Derr, Secretary